

Annapolis, Maryland, September 26, 1912.

The Board of Public Works met, this date, at 11:30 a. m., in the Governor's Office, in Annapolis.

Present: . Governor Goldsborough and Comptroller Harrington.

The following communication from Mr. O. E. Weller, Chairman of the Good Roads Commission was read:

"Baltimore, September 13, 1912.

Board of Public Works,
Annapolis, Maryland.

Dear Sirs:

At a meeting of the State Roads Commission held September 13, 1912, the following resolution was unanimously adopted:

"Upon motion of Mr. Miller, seconded by Mr. Goslin it was voted that O. E. Weller, Chairman of the State Roads Commission be and he is, hereby authorized and directed to request the Board of Public Works of Maryland to cause to be issued promptly, so that the proceeds thereof may be available, if possible, not later than December 1, 1912, \$1,000,000 of the State Road bonds under the provisions of Chapter 370 of the Acts of the General Assembly of Maryland of 1912, and that he cause a copy of this resolution to be filed with his request as Chairman, with the Comptroller of the Treasury of Maryland, this being the second \$1,000,000 of such bonds so authorized, the first \$1,000,000 having been sold as of August 1, 1912."

In compliance with this resolution, you are hereby requested to cause to be issued as promptly as possible, the \$1,000,000 of State Road bonds authorized by the resolution of the Commission of this date, under the provisions of Chapter 370 of the Acts of the General Assembly of Maryland of 1912.

Very truly yours,

State Roads Commission,

O. E. Weller, Chairman,"

whereupon, on motion of Governor Goldsborough, seconded by Comptroller Harrington, the following resolution was adopted:

"WHEREAS, The State Roads Commission has requested the Board of Public Works to authorize or cause to be issued the bonds or certificates of indebtedness of the State of Maryland to the amount of One Million Dollars, being the second instalment as authorized by Chapter 370 of the Acts of 1912, the proceeds of which are to be used by the said State Roads Commission in the furtherance of the objects and purposes mentioned in said Act, now, therefore,

BE IT RESOLVED, That the coupon bonds or certificates of indebtedness of the State of Maryland be issued to the extent of One Million Dollars, including Series "C" and "D", to bear four (4) per cent interest per annum, to be issued in the denomination of \$1000. each, to be dated the first day of December, Nineteen Hundred and Twelve; and that proper advertisement be prepared and inserted in two or more newspapers in the City of Baltimore and elsewhere, in the discretion of the Governor, for bids or proposals for the sale of the said bonds or certificates of indebtedness herein authorized; and that

the Governor be and he is hereby authorized to have prepared the said bonds or certificates of indebtedness, and oversee the proper advertisement and the preparation of the same, in order that all the provisions of the statute authorizing the said issue of bonds or certificates of indebtedness may be fully complied with, said bonds to be registered as to principal at the option of the holder."

Said bonds to be advertised in the name of the Governor, Comptroller and Treasurer, as required by Chapter 370 of the Acts of 1912, and bids for same to be opened at noon, on Thursday, November 21, 1912, in the Treasurer's Office, Annapolis.

It was ordered that the bill of the Union Trust Company for \$323.02 for Board of Public Works Office rent in the Union Trust Building, Baltimore, be paid, subject to the approval of the Comptroller's Office.

On motion, duly seconded, permission was granted to Mr. Ballaup to use the bill board at the Eastern Hay Scales, provided the posters are of a proper character and comply with the City ordinances; this privilege being subject to revocation at any time.

There being no further business, the Board adjourned.

Robert S. Graham
Secretary.